Wednesday, October 10, 1973.

The Second regular meeting of the Senate of The University of British Columbia for the session 1973-74 was held on Wednesday, October 10, 1973 at 8.00 p.m. in the Board and Senate Room, Administration Building.

Present: President W. H. Gage (Chairman), Dean J. H. M. Andrews, Mrs. M. F. Angus, Dean D. V. Bates, Dr. L. L. Bongie, Dr. D. G. Brown, Dr. T. H. Brown, Mr. G. B. Burns, Mr. R. M. Buzza, Dr. R. M. Clark, Dean I. McT. Cowan, Dr. R. Daniells, Dr. C. G. David, Dr. J. D. Dennison, Ms. V. C. Embree, Dr. N. Epstein, Ms. B. Gene Errington, Mrs. F. Field, Mr. D. B. Fields, Rev. R. W. Finn, Dean W. D. Finn, Dr. C. V. Finnegan, Dr. J. G. Foulks, Dr. S. M. Friedman, Dean J. A. F. Gardner, Dr. W. C. Gibson, Acting-Dean C. C. Gourlay, Dr. R. F. Gray, Dr. N. A. Hall, Dr. D. F. Hardwick, Mr. A. J. Hilliker, Dr. B. Howard, Dr. F. R. C. Johnstone, Dr. J. M. Kennedy, Dean D. T. Kenny, Dr. L. Kraintz, Dr. R. V. Kubicek, Mrs. J. MacD. Lecky, Dean A. J. McClean, Dr. C.A. McDowell, Mr. J. A. McEwen, Dr. M. F. McGregor, Dr. D. J. MacDougall, Rev. J. P. Martin, Mr. R. J. Mattiussi, Dr. P. Merivale, Mr. A. M. Moore, Dr. D. D. Munro, Dr. J. M. Norris, Mr. R. F. Osborne, Mr. P. W. Park, Dr. G. V. Parkinson, Miss E. B. Paul, Dean B. E. Riedel, Mr. S. J. Robinson, Dr. I. S. Ross, Mr. J. M. Schoening, Acting Dean J. E. Searcy, Ms. S. H. M. Smaill, Mr. A. M. Smolensky, Mrs. C. A. Soong, Dr. J. R. Stein, Dr. K. S. Stockholder, Mr. B. Stuart-Stubbs, Mr. G. A. Thom, Dean G. M. Volkoff, Dr. W. A. Webber, Dr. R. L. White.

Observers: Mr. J. A. Banham, Mr. T. A. Myers.

Messages of regret for their inability to attend were received from Chancellor N. T. Nemetz, Dr. A. E. Aho, Dr. C. B. Bourne, Dr. C. A. Brockley, Mr. C. McK. Campbell, Dr. S. D. Cavers, Mr. C. J. Connaghan, Mr. I. F. Greenwood, Mr. G. H. D. Hobbs, Mrs. W. T. Lane, Dean S. W. Leung, Mr. T. B. Lindsay, Mr. A. J. Longmore, Dr. R. McConnell, Dr. A. D. Scott, Dean M. Shaw, Mrs. H. W. Sonthoff, Dr. J. K. Stager, Dr. M. Uprichard, Mr. D. R. Williams.

Wednesday, October 10, 1973.

Minutes of the Previous Meeting

Dr. Hardwick)
Dr. Parkinson) *That the Minutes of the First regular meeting of Senate for the Session 1973-74 having been circulated, be taken as read and adopted.*

Carried

Senate Membership

The Chairman welcomed to Senate the following new members:-

Faculty of Law representative

Dr. D. J. MacDougall - replacing Mr. J. G. Matkin

Joint Faculty representative

Dr. R. L. White - replacing Dr. D. E. Smith

Student representatives

Members-at-large:-

Mr. A. J. Hilliker, Ms. S. H. M. Smaill, Mr. A. M. Smolensky (replacing Mr. A. P. York, Mr. J. T. Sydor and Mr. D. V. Anderson)

Arts representative

Mr. G. B. Burns - replacing Mr. J. M. Munsie

Applied Science representative

Mr. P. W. Park - replacing Mr. G. E. Andreone

Education representative

Miss E. B. Paul - replacing Mr. D. A. Swain

Business arising from the Minutes

Report of the Nominating Committee on membership of the Ad hoc Committee on the Universities Act (P.5918)

In the absence of Dr. Bourne, Dr. McGregor reported that as requested by Senate at the previous meeting the committee had considered a proposal of the Committee on the Universities Act to co-opt Dr. R. M. Clark.

Dr. McGregor)
Dr. Norris) *That Dr. R. M. Clark be added to the membership of the Ad hoc Committee on the Universities Act.*

Carried

Committee on Prizes, Scholarships and Bursaries

Dean Cowan)
Mr. Gourlay) *That the new awards listed in Appendix 'A' be accepted subject to the approval of the Board of Governors, and that letters of thanks be sent to the donors.*

Carried

Reports of Committees of Senate

Curriculum Committee

Dr. Norris presented the report on items referred to the committee since the last meeting.

Faculty of Medicine (See Appendix 'B')

Dr. Norris)
Dr. Hardwick) *That the proposal of the Faculty of Medicine to offer a new course, Pathology 448, be approved.*

Carried

Reports of Committees of Senate

Curriculum Committee

Faculty of Medicine (continued)

Dr. Norris)
Dr. Johnstone) *That the proposal of the Faculty of Medicine to offer a new course, Surgery 410, be approved.*

Carried

A Category B item is listed in Appendix 'B' for information.

Ad hoc Committee on Teaching Evaluation

Dr. Daniells presented an interim report. The report explained that the committee understood its objective to be the improvement of the quality of teaching on this campus. While assessments of the effectiveness of instruction were also employed in connection with recommendations for tenure, promotion and salary, the report was concerned only with evaluation to improve a staff member's performance as a teacher.

The basic recommendations of the report were: -

That the Dean of each Faculty review the systems of teaching assessment employed by its Departments and Schools and that he take immediate steps to establish suitable arrangements in areas where none exist or where existing procedures appear inadequate.

That the principle of membership by students in Faculty committees be accepted and that student members be drawn from the body of students in the Faculty.

Reports of Committees of Senate

Ad hoc Committee on Teaching Evaluation (continued)

That Senate approve the following as a basic principle:

> That the concept of effective teaching must have as its main ingredient an increase in the students' knowledge and understanding of the subject matter of their discipline, by the end of the teaching period.
>
> That, under the aegis of the Deputy President Academic, a point of reference be established to which Faculty committees shall report annually on their operation during the previous session and which will, in turn, collect, digest and disseminate information, from intra-mural and extra-mural sources, that will be of value to Faculty committees.

It was agreed that a separate vote be taken on each of the recommendations contained in the report.

Dr. Daniells)
Mrs. Angus)

That the Dean of each Faculty review the systems of teaching assessment employed by the Departments and Schools of his Faculty and that he take immediate steps to establish suitable arrangements in areas where none exist or where existing procedures appear inadequate.

Following a brief discussion the motion was put and carried.

Reports of Committees of Senate

Ad hoc Committee on Teaching Evaluation (continued)

Dr. Daniells)
Dr. Howard) *That the principle of membership by students in Faculty committees be accepted and that student members be drawn from the body of students in the Faculty.*

In order to clarify the intent of the motion it was agreed that the wording be revised to read as follows:-

"That the principle of membership by students in such Faculty committees concerned with teaching evaluation be accepted and that student members be drawn from the body of students in the Faculty."

Following a brief debate the revised motion was put and carried.

The report contained a statement explaining that for convenience the whole operation of teaching evaluation as it occurred in a Faculty was assigned in the recommendations to "the Faculty committee" although it was apparent that the actual work of assessment was likely to devolve upon a series of Departmental committees.

In a debate on this statement concern was expressed that students would be assessing the teaching effectiveness of Faculty members. It was explained that "the Faculty committee" would be concerned only with devising procedures for teaching evaluation.

Reports of Committees of Senate

Ad hoc Committee on Teaching Evaluation (continued)

Dr. Epstein)
Dean Cowan) *That the actual work of "the Faculty committee" be devising the assessment procedures for the operation of teaching evaluation.*

Carried

Dr. Daniells)
Dr. Clark) *That Senate approve the following as a basic principle:*

That the concept of effective teaching must have as its main ingredient an increase in the students' knowledge and understanding of the subject matter of their discipline, by the end of the teaching period.

Carried

Dr. Daniells)
Dr. Howard) *That, under the aegis of the Deputy President Academic, a point of reference be established to which Faculty committees shall report annually on their operation during the previous session and which will, in turn, collect, digest and disseminate information, from intra-mural and extra-mural sources, that will be of value to Faculty committees.*

During the following brief debate it was agreed that the words "office of the President" be substituted for the words "Deputy President Academic" in the motion.

The revised motion was put and carried.

Student Membership in Faculties

Graduate Studies

At its meeting of April 25, 1973 Senate approved the following recommendation concerning student membership in Faculties: -

Student Membership in Faculties

Graduate Studies (continued)

"That the total number of student representatives eligible to attend a Faculty meeting be not less than 5% and not more than 25% of the number of members of teaching staff eligible to vote at Faculty meetings, and the proportions of undergraduate and graduate students be determined by Faculty regulation."

Dean Cowan explained that he had been asked by the Executive Committee of the Faculty of Graduate Studies to request that Senate modify its earlier ruling to permit the Faculty of Graduate Studies to have fewer students than the minimum of 5%. It was suggested that there be a limit of 30 or 40 student representatives.

It was explained that the Faculty of Graduate Studies drew its membership from those members of Faculty, from various departments, who presented a course of studies at the graduate level or who supervised one or more graduate students towards a Master's or Doctorate degree; therefore the total membership of the Faculty of Graduate Studies was somewhere in the vicinity of 1200. Attendance at meetings was low, usually between 60 and 120 people. The imposition of the 5% minimum rule would require the election of between 60 and 64 students. It was anticipated that unless student representation was limited by number it would be difficult to achieve the Senate ruling of April 25, 1973 that "In the constitution of membership of Faculties and Faculty committees, Faculty members eligible to vote shall be in an appropriate majority."

Student Membership in Faculties

Graduate Studies (continued)

In the following debate it was argued that notice of motion should have been given.

It was also pointed out that Senate had requested Faculties to submit regulations to the Senate Committee on Student Membership in Faculties and that these regulations would then be reported to Senate at the November 14, 1973 meeting.

After further discussion Senate agreed to accept the proposal as a notice of motion with the understanding that the recommendations of the Faculty of Graduate Studies to the Senate Committee on Student Membership in Faculties would not be based on the assumption that the motion would be approved by Senate.

Proposals of the Faculties

Faculty of Graduate Studies - proposal for an Inter-departmental Ed.D. Program

It was explained in the report that from time to time the Faculty encountered a doctoral applicant whose professional and/or research interests required the formal collaboration of persons from two or more departmental disciplines within the Faculty of Education. Where the student could find his major home in a department that already offered a doctoral program this kind of collaboration presented no difficulty.

Proposals of the Faculties

Faculty of Graduate Studies - proposal for an Inter-departmental Ed.D. Program (continued)

However, where this was not the case the applicant would ordinarily be denied admission.

The Faculty therefore proposed an Inter-departmental Doctorate (Ed.D.) as follows:-

"An Ed.D. applicant who is eligible for admission may be admitted to an Inter-departmental Ed.D. program provided that:-

(1) Two or more departments, at least one of which is authorized to offer an Ed.D. program jointly agree to recommend the applicant's admission to an inter-departmental program involving those departments;

(2) the applicant has a strong Master's level background (first class or very close to it) in at least one of the departmental areas of his proposed program;

(3) at least five members of the Graduate Board, nominated by the departments involved (taking account of the applicant's preferences), and normally holders of a doctoral degree, signify their willingness to serve on the applicant's research committee;

Proposals of the Faculties

Faculty of Graduate Studies - proposal for an Inter-departmental Ed.D. Program (continued)

"(4) the collaborating departments agree upon the most appropriate advisor for the student, taking account of his preferences;

(5) the committee agree upon a program of studies for the student; and

(6) the application is approved by the Graduate Executive Committee of the Faculty of Education on the basis of

a) the departmental recommendations; and

b) the Graduate Executive's assessment of the applicant's proposed program and research interests, in relation to his background and to the proposed committee members.

When a recommendation to admit a student to such an inter-departmental program is approved by the Faculty of Graduate Studies the student's committee will be considered to be a temporary department within the Faculty of Education, and - paralleling the practice of the Graduate Faculty in respect of University interdisciplinary doctorates - will be under the chairmanship of the Director of Graduate Studies for the Faculty of Education (or of someone delegated). Such a "department" will be dissolved when the student either obtains the Ed.D. degree or withdraws from the Faculty of Graduate Studies."

Proposals of the Faculties

Faculty of Graduate Studies - proposal for an Inter-departmental Ed.D. Program (continued)

Dean Cowan)
Dean Andrews) *That the proposal of the Faculty of Graduate Studies to offer an Inter-departmental Ed.D. program be approved.*

Carried

Part-time Graduate Study and the Residence requirements for Graduate Degrees

Dean Cowan explained that the report which had been circulated was in response to a request by Senate to bring forward proposals for part-time studies in various facets of the University's academic program.

The following recommendations were contained in the report: -

(1) That the present residence requirement and time limit be maintained for Ph.D., Ed.D., and D.M.A. degrees.

(2) That Departments, Schools or Faculties which offer programs leading to a Master's degree be permitted to enrol students for part-time study without a residence requirement.

(3) That the Executive Committee of the Faculty of Graduate Studies determine a date at which Recommendation 2 above comes into force; at that date part-time study will be permitted for all Master's degrees unless otherwise specified by the Department, School or Faculty concerned.

Proposals of the Faculties

Part-time Graduate Study and the Residence requirements for Graduate Degrees (continued)

(4) That the time limit for the completion of a Master's degree continue to be five calendar years from the time of registration for the degree program.

(5) That the enrolment of part-time students in graduate courses on a per course fee paying basis be encouraged, and that admission be subject to the usual stipulations of the Faculty of Graduate Studies and acceptance by the department responsible for instruction in the course.

(6) That students who hold a recognized Bachelor's degree, and who are considered by a Department to be potential graduate students, should be permitted to register as part-time students on a per course fee paying basis in undergraduate or prerequisite courses for the purpose of remedying specific deficiencies in their prior academic records or of raising their academic standing to that required for admission to a graduate program.

Recommendation 1

Dean Cowan)
Dr. Bongie)

That the present residence requirement and time limit be maintained for Ph.D., Ed.D., and D.M.A. degrees.

Proposals of the Faculties

Part-time Graduate Study and the Residence requirements for Graduate Degrees

Recommendation 1 (continued)

It was pointed out that at the May 23, 1973 meeting of Senate the following recommendation was approved:-

> *"That the term "residence requirement" which implies "attendance during full-time study" be expunged from the regulations except where it applies specifically to full-time study. This recommendation is not to be interpreted as restricting a Faculty from requiring a minimum study program at any particular stage in a degree course. But such restrictions would require Senate approval."*

After a brief discussion it was agreed that although the Faculty of Graduate Studies was now recommending that there be no change in the residence requirements this did not preclude Senate from reconsidering the recommendation in the near future.

The motion was put and carried.

Recommendation 2

Dean Cowan)
Dean Riedel)

That Departments, Schools or Faculties which offer programs leading to a Master's degree be permitted to enrol students for part-time study without a residence requirement.

In the ensuing debate attention was drawn to Recommendation 3 which stated that the Executive Committee of the Faculty of Graduate Studies would

Proposals of the Faculties

Part-time Graduate Study and the Residence requirements for Graduate Degrees

Recommendation 2 (continued)

determine a date on which Recommendation 2 would come into force. It was agreed that Senate should specify the date as being not later than December 30, 1973.

The motion was put and carried.

Recommendation 3

Dean Cowan)
Dr. McDowell)

That the Executive Committee of the Faculty of Graduate Studies determine a date not later than December 30, 1973 at which Recommendation 2 above comes into force; at that date part-time study will be permitted for all Master's degrees unless otherwise specified by the Department, School or Faculty concerned.

In reply to a query it was stated that each individual Department would have to advise the Faculty of Graduate Studies if it was considered inappropriate to attempt to do part-time study within that discipline.

The motion was put and carried.

Recommendation 4

Dean Cowan)
Dr. Bongie)

That the time limit for the completion of the Master's degree continue to be five calendar years from the time of registration for the degree program.

Proposals of the Faculties

Part-time Graduate Study and the Residence requirements for Graduate Degrees

Recommendation 4 (continued)

In response to a query Dean Cowan stated that Recommendation 4 re-affirmed the present time limit for the completion of a Master's degree.

It was argued that there was a possibility that many students would be unable to complete a part-time degree program within five years and that the time limit should therefore be extended.

Dean Cowan stated that dependent upon the circumstances, and with the agreement of the Department concerned, requests for extension of the time limit were usually acted upon favourably.

In reply to a further query it was stated that the five year limit was not unreasonable for part-time study towards a Master's degree since the majority of students completed their studies within one to three years.

It was agreed that since Recommendation 4 simply confirmed the present policy the following motion be substituted: -

"That no change be made in the present time limit for Master's candidates."

The substitute motion was put and carried.

Proposals of the Faculties

Part-time Graduate Study and the Residence requirements for Graduate Degrees (continued)

Recommendation 5

Dean Cowan)
Mr. Field)

That the enrolment of part-time students in graduate courses on a per course fee paying basis be encouraged, and that admission be subject to the usual stipulations of the Faculty of Graduate Studies and acceptance by the Department responsible for instruction in the course.

The Chairman stated that discussion of fees was not a matter for Senate. It was agreed that the words " ... on a per course fee paying basis ... " be deleted.

There was considerable debate of both Recommendation 5 and Recommendation 6. Dr. Finnegan, Chairman of the Senate Admissions Committee, stated that the committee had examined and recommended approval of Recommendations 1 to 4. The committee had not concerned itself with Recommendations 5 and 6 at that time since the subject of fees was not considered within Senate's purview. In view of the deletion of the phrase concerning fees it was suggested that Recommendations 5 and 6 be referred to the Admissions Committee.

Dr. Clark)
Dr. Finnegan)

That Recommendations 5 and 6 be referred to the Senate Admissions Committee.

Carried

Proposals of the Faculties (continued)

Faculty of Medicine - Faculty Membership

Dean Bates)
Dr. Webber) *That Clinical Assistant Professors be granted full voting membership in the Faculty of Medicine.*

Dean Bates reported that at the present time there were 114 Clinical Assistant Professors. It was also explained that the Faculty of Medicine had been reviewing the status and responsibilities of clinical members of Faculty and it was felt that voting privileges should be extended to the rank of Clinical Assistant Professors.

A query was raised concerning voting privileges of Clinical Assistant Professors in Joint Faculty elections. After a brief debate it was agreed that this point required clarification.

Dr. Friedman)
Dr. Hall) *That the motion be tabled until the November 14, 1973 meeting of Senate.*

Carried

Preliminary Report on Registration 1973-74

The preliminary report of the Registrar on registration for 1973-74 was received for information. In reply to a query it was stated that the final report on registration for 1973-74 would include a breakdown of the enrolment figures to include part-time students.

Correspondence

Senate agreed to the recommendation of the Agenda Committee that a letter from the A.M.S. concerning a report by the Presidential Committee

Correspondence (continued)

for University Community Services - U.B.C. Bookstore, be referred to the Senate Committee on Academic Building Needs.

Other Business

On behalf of Senate the Chairman extended congratulations to Mr. R. M. Buzza on his recent appointment as General Secretary of the British Columbia Teachers' Federation.

Student Membership in Faculties

Senate was reminded that submissions from the Faculties concerning their recommendations for Student Membership in Faculties should be forwarded to the Registrar in order that the Committee on Student Membership in Faculties would be in a position to submit its report to the November 14, 1973 meeting of Senate.

Student Membership on Senate Committees

Mr. Robinson gave notice of the following motion:-

"That an extra student be added to the Admissions Committee, the Nominating Committee, the Universities Act Committee and the Committee on Student Membership in Faculties."

Availability of information concerning students

Mr. Robinson gave notice of the following motion:-

"That all Faculties, Schools and Institutes make available for the inspection of a student in that Faculty, School or

Other Business

Availability of information concerning students (continued)

> *"Institute, any information about that student, academic or otherwise, currently being held by such a body, upon the request of that student."*

Report of the Tributes Committee

As the report of the Tributes Committee concerned matters that as a courtesy to those involved should not be released immediately for publication, members of the gallery were asked to leave.

Professors Emeriti

Dr. McGregor reported that the committee recommended that the following be granted emeritus status:-

Jean C. Adams
- Senior Instructor Emerita of Music

Lorne E. Brown
- Associate Professor Emeritus of Education

Cyril Bryner
- Professor Emeritus of Slavonic Studies

Fo-Chuan Chang
- Professor Emeritus of Asian Studies

Robert E. Delavault
- Associate Professor Emeritus of Geological Sciences

W. L. Holland
- Professor Emeritus of Asian Studies

Report of the Tributes Committee

Professors Emeriti (continued)

F. Henry Johnson
- Professor Emeritus of Education

Helen McCrae
- Dean Emerita of Women

Hilda M. MacKenzie
- Associate Professor Emerita of Education

Marian E. M. Penney
- Professor Emerita of Physical Education and Recreation

H. L. Purdy
- Lecturer Emeritus of Commerce and Business Administration

W. O. Richmond
- Professor Emeritus of Mechanical Engineering

Neville V. Scarfe
- Dean Emeritus of Education

John G. Spaulding
- Professor Emeritus of English

Mary Thomson
- Assistant Professor Emerita of Education

Harry V. Warren
- Professor Emeritus of Geological Sciences

Dean Volkoff)
Dr. McGregor) *That the recommendations of the Tributes Committee concerning emeritus status be approved.*

Carried

Recommendations for Honorary Degrees

In reply to a query concerning recommendations for Honorary Degrees it was confirmed that members of Senate could submit names to the Tributes

Recommendations for Honorary Degrees (continued)

Committee, preferably accompanied by as much information as possible on the individuals concerned.

The meeting adjourned at 10.15 p.m.

The next regular meeting of Senate will be held on Wednesday, November 14, 1973.

Secretary

Confirmed,

Chairman

APPENDIX 'A'

New Awards Recommended to Senate

The Clifford A. Greer Scholarship - As a memorial to Clifford A. Greer, the Vancouver Secondary Teachers' Association has established this scholarship. In the amount of $300, it will be awarded on the recommendation of the Faculty of Education to a graduate of a Vancouver Secondary School who is studying in that Faculty.

The John N. Sandness Book Prize - A book prize given in memory of the late John N. Sandness, who laid the foundations for a programme be awarded on the basis of academic record and interest in the field of applied entomology to a student in the final year in the Department of Plant Science.

APPENDIX 'B'

Course and Curriculum Proposals

A = new courses or substantial changes
B = minor changes (approved unless otherwise indicated)

FACULTY OF MEDICINE

A	New courses	Pathology 448 (1)	Introduction to Laboratory Medicine
		Surgery 410 (1)	Primary Care of the Emergency Patient
B	Change	Biochemistry 410 -	split into two sections.